

**STATEMENT OF FACTS**  
**JOSE CAZARES CONTRERAS**  
**VICTOR DELGADILLO PARRA**

During August 2007, the DEA Columbus District Office, the Franklin County Sheriff's Office and the Grove City Police Department initiated an investigation into a Mexican black tar heroin trafficking organization operating in the greater Columbus, Ohio area. According to information received by investigators, heroin users contacted telephone number (614) 795-8435, spoke to an individual and ordered heroin. The individual in turn dispatched a runner to deliver the heroin to the users.

Starting in August through October 2007, law enforcement, with the assistance of a Confidential Source (CS), made several controlled purchases of heroin from the group. During the purchases, law enforcement identified Jose CAZARES CONTRERAS as the individual who primarily answered the user's calls and dispatched runners to meet the users. Law enforcement identified Victor DELGADILLO PARRA as one of the runners who met users on a daily basis.

On August 29, 2007, law enforcement responded to a report of an overdose death at 4584 Pebble Beach Drive, Grove City, Ohio. The deceased was identified as Arthur Eisel IV. The Franklin County Coroner's Office ruled the cause of death a result of acute heroin intoxication.

Statements obtained by agents from cooperating individuals identified CAZARES as the heroin dispatcher and DELGADILLO as the individual who delivered the heroin to Arthur Eisel IV, amongst others, the day before his death. It was this heroin that caused the death of Arthur Eisel IV.

Arthur Eisel IV

On October 17, 2007, law enforcement executed two Federal Search Warrants at 5535 Wesleigh Run Drive, Columbus, Ohio, and 3732 Moor Ridge Drive, Canal Winchester, Ohio. These locations were identified by law enforcement as used by the group. From the Wesleigh Run Drive address, law enforcement seized approximately 1,300 grams of heroin. At the Moor Ridge Lane address, law enforcement arrested CAZARES, DELGADILLO and Jose MORALES GARCIA, seized additional heroin and the telephone used by the group to take orders from users.

Subsequent interviews of user/witnesses established that CAZARES, DELGADILLO were distributing heroin, on a daily basis, from August 8, 2007 through October 17, 2007.

This all happened in the Southern District of Ohio.